



City of
Woodson Terrace
Missouri

4323 Woodson Road
Woodson Terrace, MO 63134
Office: 314-427-2600
Fax: 314-427-0571

CALL TO ORDER

A meeting of the Board of Alderman of the City of Woodson Terrace took place on Thursday, August 17, 2023 in the Board Chambers. Notice of the meeting was placed on the bulletin board, website, and social media.

PLEDGE OF ALLEGIANCE

Mayor Besmer presided and called the meeting to order at 7:00 pm.

Mayor Besmer led the Pledge of Allegiance.

ROLL CALL

<u>Alderman Present</u>	<u>Not Present</u>
Ron Hogan	Donna Conlon
Caroline Martin	
Bob McCabe	
Greg Mills	
Bob Welby	
Joan Willey	
Maryanne Zaiz	

Following roll call, City Clerk Ellie Crane reported a quorum was present. Also present City Administrator Doug Zaiz, Chief Dominic Orlando, City Collector Kyla Hill and members of the general public.

Mayor Besmer asked for a motion to approve the minutes from July 20, 2023.

Alderman Mills made the motion, seconded by Alderman Hogan.

APPROVAL OF MINUTES –

Ron Hogan	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Joan Willey	AYE
Maryanne Zaiz	AYE

Mayor Besmer asked for a motion to approve payment of the bills. Alderman Zaiz made the motion, seconded by Alderman Martin.

PAYMENT OF BILLS

Ron Hogan	AYE
Caroline Martin	AYE
Bob McCabe	AYE
Greg Mills	AYE
Bob Welby	AYE
Joan Willey	AYE
Maryanne Zaiz	AYE

OPEN FORUM FOR RESIDENTS

There were no resident comments.



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**REPORT OF
OFFICERS**

Chief of Police

Chief Orlando stated that the department is participating in the North County Citizens Police Academy, but sign ups were low.

They hosted their first Coffee with a Cop, and it went well. Several people stopped in.

Chief introduced Will Aston, a new officer, and Theresa Reed, a new police clerk.

Chief also shared that they have gotten several deposits in the DEA accounts. They are still seeking grants to offset costs of training and equipment.

Collector

City Collector Kyla Hill read the Collector's Report into the record. It is on file at City Hall.

City Administrator

City Administrator Doug Zaiz congratulated Ron Hogan on 30 years of exemplary service. He also stated that the City is continuing to address non-compliant property maintenance issues. Hilton and Enterprise projects are moving forward.

**City Clerk/Court
Clerk**

City Clerk Ellie Crane gave the court total of \$3,245.30 for the month of July.

She also directed attention to 2 pages in the packets regarding the Budget. The monthly accountant visit brought to light one formula that didn't pick up one line, and the court needed to pay money to the City. These are both now amended and accounted for.

**Alderman
Comments**

Alderman Willey asked about a trailer that has been in a parking lot for awhile. Chief stated that they have it stickered, and if it is not removed by Monday it will be towed. There isn't clear ownership on the trailer.

Alderman Willey also congratulated Alderman Hogan on his retirement.

Mayor Comments

Mayor Besmer congratulated Alderman Hogan, and asked him to step to the front. He then read a Proclamation regarding the 30 years of service Alderman Ronald Hogan provided to the City and residents of Woodson Terrace.

**Report of
Committees**

A new robotic pool cleaner was purchased. The old one was beyond repair. Concrete sidewalk was replaced at 4400 block of Gordon to eliminate a trip hazard.

Public Works

The walkway tear out in the 9200 block of Bataan is complete. The area has been graded and seeded.

Storm clean up is complete and chipping is closed until October.

There have been 763 ordinance violations in 2023.

The pool is closing on September 2nd.

The City is still looking for a code/housing inspector.

**Budget Job and
Wage**

No Meeting



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Planning and Zoning

No Meeting

Economic Development

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Parks and Special Projects

Alderman Willey shared that the Food Drive has officially started. She also announced the Beautification Awards and that the Seniors were starting back up in September.

Veteran’s Committee

No Meeting

Legislation

Mayor Besmer asked for a motion to read R 3-23 once by title only:

Alderman Hogan made the motion, seconded by Alderman Mills.

Alderman Willey read:

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WOODSON TERRACE ACCEPTING A BID FROM PARKING LOT MAINTENANCE (PLM) FOR \$54,135.00 FOR CRACK SEALING STREET PROGRAM

- Ron Hogan AYE
 - Caroline Martin AYE
 - Bob McCabe AYE
 - Greg Mills AYE
 - Bob Welby AYE
 - Joan Willey AYE
 - Maryanne Zaiz AYE
- Motion passes.

Adjourn

With nothing further, meeting adjourned and Alderman Hogan retired at 7:18pm.

Ellie Crane
City Clerk

Gregory Mills
President of the Board